



CITY COMMISSION

AGENDA

(*Revised 3/11/2019)

CITY HALL COMMISSION CHAMBERS

300 W. Plant Street
Winter Garden, Florida

REGULAR MEETING

March 14, 2019

6:30 p.m.

CALL TO ORDER

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meeting Minutes – February 28, 2019

2. PRESENTATION:

A. Promotional Acknowledgments – **Fire Chief McGrew**

3. FIRST READING AND PUBLIC HEARING OF ORDINANCES

A. **Ordinance 19-15:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.54 +/- ACRES OF LAND GENERALLY LOCATED AT 43 1ST STREET, EAST OF 1ST STREET, SOUTH OF E BAY STREET, AND WEST OF 2ND STREET, FROM C-2 (ARTERIAL COMMERCIAL DISTRICT) TO PCD (PLANNED COMMERCIAL DEVELOPMENT); PROVIDING FOR CERTAIN PCD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE VMG OFFICE PCD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing March 28, 2019 – Community Development Director Pash**

B. **Ordinance 19-16:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA; AMENDING CHAPTER 94 "NATURAL RESOURCE PROTECTION" TO ADD A NEW SECTION 94-1 GOVERNING FERTILIZER USE WITHIN THE CITY; ADOPTING THE ORANGE COUNTY REGULATIONS PERTAINING TO FERTILIZER USE AND AUTHORIZING COUNTY AND CITY ENFORCEMENT THEREOF WITHIN THE CITY; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE **with the second reading and public hearing March 28, 2019 – Assistant City Manager – Public Services Williams**

4. SECOND READING AND PUBLIC HEARING OF ORDINANCE

A. **Ordinance 19-10:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING ORDINANCE 18-32, THE CITY OF WINTER GARDEN FISCAL YEAR 2018-2019 BUDGET TO CARRY FORWARD PRIOR YEAR APPROPRIATIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE – **Finance Director Zielonka**

5. REGULAR BUSINESS

A. Recommendation to approve and award the City of Orlando Piggyback Agreement with American Grinding Company, LLC for Citywide Sidewalk Inspection and Grinding Services – **Assistant City Manager – Public Services Williams**

B. Recommendation to approve RFQ rankings and award contracts for continuing professional surveying services to Southeastern Surveying and Mapping, Inc., Cribb Philbeck Weaver Group (CPWG), Inc., and KPM Franklin – **Assistant City Manager – Public Services Williams**

C. Recommendation to waive formal procurement process and award contract to Cathcart Construction Company, LLC in the amount of \$71,770 for installation of underdrains within Traditions Subdivision - **Assistant City Manager – Public Services Williams**

D. Recommendation to reduce Code Lien for 226 6th Street - **Community Development Director Pash**

- E. Recommendation to approve Seventh Amendment to the Restated Interlocal Agreement for Joint Planning Area Between Orange County and the City of Winter Garden - **Community Development Director Pash**
- F. Recommendation to approve SPECIAL EVENT – Annual **Spring Fever in the Garden** by Bloom ‘N Grow Garden Society - April 6 - 7, 2019 in Downtown Winter Garden – **Community Development Director Pash**
- G. Recommendation to approve Agreement for Acquisition of Property and authorize City Manager to execute documents for property located at East Crown Point Road and Fullers Cross Road - **Planning Consultant Williams**

6. **MATTERS FROM PUBLIC** (*Limited to 3 minutes per speaker*)

7. **MATTERS FROM CITY ATTORNEY** – Kurt Ardaman

8. **MATTERS FROM CITY MANAGER** – Mike Bollhoefer

9. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a Regular Meeting on Thursday, **March 28, 2019** at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

NOTICES:

In accordance with Florida Statutes 286.0105, if any person decides to appeal any decision made by said body with respect to any matter considered at such meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Winter Garden does not prepare or provide such record.

Any opening invocation that is offered before the official start of the Commission meeting shall be the voluntary offering of a private person, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Commission meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Commission Chambers or exit the City Commission Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance. (Reference Resolutions 15-04 and 16-02)

	Those needing assistance to participate in any of these proceedings should contact the City Clerk's Office at least 48 hours in advance of the meeting (407) 656-4111 x2297.		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Department (407) 656-4111 x5455.
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